

**VETERINARY EXAMINING BOARD  
MINUTES  
MAY 24, 2006**

**PRESENT:** Sarah Kamke (via telephone); Larry Mahr, DVM; Donald Peterson, DVM; William Rice, DVM; Robert R. Spencer, DVM; Theresa Waage

**EXCUSED:** JoAnn Kleman, CVT; Marthina Greer, DVM

**STAFF PRESENT:** Tom Ryan, Bureau Director; Ruby Jefferson-Moore, Legal Counsel; PJ Monson, Program Assistant; and other DRL Staff

**GUESTS:** Yvonne Bellay, DVM, Department of Agriculture, Trade, & Consumer Protection (DATCP); Rachel C. Rothschild, School of Veterinary Medicine, UW Madison; Bob Klostermann, DVM, and Kelly McDowell, Wisconsin Veterinary Medical Association (WVMA); Teri Raffel, CVT, Wisconsin Veterinary Technician Association (WVTA)

**CALL TO ORDER**

Larry Mahr, Chair, called the meeting to order at 10:00 a.m. A quorum of five members was present.

**AGENDA**

**Amendments to Agenda:**

- Item E – informed consent letter from Leslie Grendahl, Executive Director, Wisconsin Veterinary Medical Association (WVMA), as an informational item
- Item F – email from Lydia F. Grey, DVM, regarding a Practice Question
- Item G – American Veterinary Medical Association information folder
- After G – email regarding methamphetamine lab and veterinary supplies from Robin Schmidt, Department of Agriculture Trade and Consumer Protection (DATCP)
- After H – Administrative Warning in case #03 VET 024
- After H – Administrative Warning in case #03 VET 043
- After H – DOE Case Closing Report
- After H – replace word “review” with “renew” on page 139, in the second paragraph of the order.

**MOTION:** Robert Spencer moved, seconded by William Rice, to approve the agenda as amended. Motion carried unanimously.

**MINUTES OF FEBRUARY 22, 2006**

**MOTION:** Sarah Kamke moved, seconded by Donald Peterson, to approve the minutes of February 22, 2006 as written. Motion carried unanimously.

Veterinary Examining Board  
May 24, 2006 Minutes

**PRESENTATION OF PROPOSED STIPULATIONS,  
FINAL DECISIONS AND ORDERS**

**William H. Meyer, DVM**

Attorney Pamela Stach presented the Proposed Stipulation, Final Decision and Order in the matter of William H. Meyer, DVM.

**ADMINISTRATIVE REPORT**

**Mileage rate change**

The mileage rate has changed to \$.425 per mile. Sample travel voucher and per diem forms were distributed.

**DRL Staff changes**

Tom Ryan updated the Board as to recent staff changes within the department.

(Theresa Waage joined the meeting)

**AMERICAN ASSOCIATION OF VETERINARY STATE BOARDS (AAVSB) ANNUAL  
CONFERENCE – SEPTEMBER 15 – 17, 2006 – KANSAS CITY, MO**

**MOTION:** Donald Peterson moved, seconded by William Rice, to authorize the Board Chair to delegate a Board member to attend the AAVSB annual conference. Motion carried unanimously.

**SUMMARY REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES,  
ADMINISTRATIVE RULES AND LEGISLATION**

Larry Mahr reviewed the Summary Reports with the Board.

**Wisconsin Act 236**

The Board discussed the preparation of a scope statement regarding the changes in Act 236.

**MOTION:** Donald Peterson moved, seconded by Sarah Kamke, that a scope statement to be prepared for rule promulgation pursuant to 2005 Wisconsin Act 236. Motion carried unanimously.

The Board decided to delay preparation of the scope statement until the current discussion about Program for the Assessment of Veterinary Education Equivalence (PAVE) concludes in the event that rule-writing is requested on that subject.

**Wisconsin Act 237**

Ruby Jefferson-Moore advised the Board that no rule changes are required to implement Act 237.

**REVIEW OF PROPOSED REVISIONS TO ADMINISTRATIVE RULES**

Attorney Pamela Stach, DOE, joined the discussion to comment on enforcement of the rule as it pertains to VE 7.03 (q) and suggested the addition of the word “all” before “alternate, viable veterinary modes of treatment” in all sections where the phrase appears in the rule. Bob Klostermann, DVM, joined the Board discussion to state that the WVMA is in opposition to the addition of the word “all”.

**MOTION:** Sarah Kamke moved, seconded by Donald Peterson, to replace the word ‘alternate’ with the word ‘all’ in Wis. Admin. Code § VE 7.03(q), 7.06 (23) and 7.06 (23)( c). Motion carried unanimously.

**MOTION:** Sarah Kamke moved, seconded by Robert Spencer, to add Wis. Stat. § 448.30 (4) to Wis. Admin. Code § VE 7.06 (d). Motion carried unanimously.

**MOTION:** Sarah Kamke moved, seconded by Robert Spencer, to approve the draft with the changes and to forward for clearinghouse review and hearing. Motion carried unanimously.

**PRACTICE QUESTIONS**

**Prescriptions at client request – Kate Willett – Delavan, WI**

Veterinarians are not required by statute or rule to supply a written prescription at the clients’ request. Ruby Jefferson Moore will respond to Kate Willett.

**Access to records – Larry Mahr, DVM – Oregon WI**

Noted.

**Compounded products – mark up**

The Board discussed the practice question from Lydia F. Grey, DVM.

**MOTION:** William Rice moved, seconded by Donald Peterson, for Ruby Jefferson Moore to respond to the practice question and consult with a member of the Board if necessary. Motion carried unanimously.

**COMPARISON OF PROGRAM FOR THE ASSESSMENT OF VETERINARY  
EDUCATION EQUIVALENCE (PAVE) AND THE EDUCATION COMMISSION FOR  
FOREIGN VETERINARY GRADUATES (ECFVG)**

The Board watched a DVD that explained the PAVE program. Barbara Showers, Director of the DRL Office of Education and Examinations, addressed the Board with information regarding both PAVE and ECFVG. The Board requested additional information relating to the experience of other states be brought back to a future meeting.

**INFORMATIONAL ITEMS**

Noted.

**CLOSED SESSION**

**MOTION:** Sarah Kamke moved, seconded by Theresa Waage, to convene to closed session to deliberate on cases following hearing (Wis. Stat. 19.85(1)(a)), to consider licensure or discipline (Wis. Stat. § 19.85(1)(b)), to consider individual histories or disciplinary data (Wis. Stat. § 19.85(1)(f)), and to confer with legal counsel (Wis. Stat. § 19.85(1)(g)). Motion carried by a roll call vote: Sarah Kamke-yes (via telephone); Larry Mahr-yes; Donald Peterson-yes; William S. Rice-yes; Robert R. Spencer – yes; Theresa Waage - yes.

Open Session adjourned at 12:38 p.m.

**RECONVENE INTO OPEN SESSION IMMEDIATELY  
FOLLOWING CLOSED SESSION**

**MOTION:** Robert Spencer moved, seconded by Theresa Waage, to reconvene into Open Session at 1:10 p.m. Motion carried unanimously.

**DELIBERATION OF PROPOSED STIPULATIONS, FINAL DECISIONS AND  
ORDERS**

**WILLIAM H. MEYER, DVM**

**MOTION:** Donald Peterson moved, seconded by Robert Spencer, to accept the Findings of Fact, Conclusions of Law, Stipulation, and Order in the matter of disciplinary proceedings against William H. Meyer, DVM. Motion carried unanimously.

**ADMINISTRATIVE WARNING**

**03 VET 043**

**MOTION:** Robert Spencer moved, seconded by Donald Peterson, to accept the administrative warning in the matter of case 03 VET 043. Motion carried unanimously.

**03 VET 024**

**MOTION:** William Rice moved, seconded by Robert Spencer, to accept the administrative warning in the matter of case 03 VET 024. Motion carried unanimously.

**MONITORING**

**JACQUES THEBERT, DVM  
REQUESTING FULL LICENSURE**

**MOTION:** Donald Peterson moved, seconded by Sarah Kamke, to grant the request for full licensure for Jacques Thebert, DVM. Motion carried unanimously.

(Sarah Kamke left the meeting at 1:03 p.m.)

**CASE CLOSING**

**MOTION:** Donald Peterson moved, seconded by Robert Spencer, to close case 03 VET 021 for prosecutorial discretion (P3). Motion carried unanimously.

**MOTION:** Robert Spencer moved, seconded by William Rice, to close case 05 VET 053 for administrative closure. Motion carried unanimously.

**ADJOURNMENT**

**MOTION:** Robert Spencer moved, seconded by William Rice, to adjourn the meeting at 1:16 p.m. Motion carried unanimously.